

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)
WASHINGTON, DC 20408

1 FROM (Agency or establishment)
Department of Justice

2 MAJOR SUBDIVISION
Criminal Division

3 MINOR SUBDIVISION
Money Laundering Section

4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE
Shirley J. Blair 514-1158

LEAVE BLANK (NARA use only)

JOB NUMBER
NI-60-93-13

DATE RECEIVED
4-22-93

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U S C 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10

DATE 7-15-94 ARCHIVIST OF THE UNITED STATES
Cindy Hankins Petrus

6 AGENCY CERTIFICATION

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached ___ page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,

is not required; is attached; or has been requested.

DATE 04-20-93 SIGNATURE OF AGENCY REPRESENTATIVE Bernard W. Berglund TITLE Records Officer

7 ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1.	<p>Class 203, Money Laundering Control Act/ Bank Secrecy Act. This class was established for violations previously handled by the Asset Forfeiture Office, Organized Crime and Racketeering Section, and the Tax Division. Statutes include 31 USC 5313, 5314, 5316, 5322, 6324; 18 USC 981, 982, 1956, 1957, 1963; 21 USC 5317; and 26 USC 7302.</p> <p>Disposition: Transfer to the WNRC one year after close of case. Destroy 10 years after close of case.</p>		

Copies sent to Agency, NCF, NISW, NWT

1/25/94